

## **Summary SHEET: Town of Hull Plan Commission Meeting of August 28, 2012.**

- 1. CALL THE MEETING TO ORDER:** The Town of Hull Plan Commission Meeting was called to order on Tuesday, August 28, 2012 by Chairperson John Holdridge at 5:30 p.m. at the Town of Hull Municipal Building, 4550 Wojcik Memorial Dr., Stevens Point, WI 54482.

Present: John Holdridge, LaVerne Syens, Bob Bowen, Shelley Binder, Bob Enright, Al Stemen, Jocelyn Reid and Secretary Patty Amman.

Also present: Chuck Lucht, Associate Planner of Portage County Planning and Zoning and Citizens: John Oberthaler, Lisa & Maggie Burant, Fred Gollon, Ryan Firkus.

- 2. APPROVAL OF MINUTES OF July 24, 2012 Hull Plan Commission meeting:** *Motion to approve the minutes of the Hull Plan Commission meeting of July 24, 2012 made by Al Stemen and seconded by LaVerne Syens. The motion carried by voice vote.*

- 3. Announcements.**

- 4. Citizens wishing to address the Commission.** *None.*

- 5. CERTIFIED SURVEY MAP FOR JOHN OBERTHALER – LAND IN SECTION 4, TOWN 24 NORTH, RANGE 8 EAST, ABUTTING LEGACY LANE AND FIRKUS ROAD.**

*A motion was made by Bob Bowen and seconded by Jocelyn Reid to approve the Certified Survey Map for John Oberthaler. Motion passed with voice vote.*

- 6. CERTIFIED SURVEY MAP FOR DARREN & LISA BURANT – LAND IN SECTION 19, TOWN 24 NORTH, RANGE 8 EAST, ABUTTING OLD WAUSAU ROAD.**

*A motion was made by LaVerne Syens and seconded by Al Stemen to approve the Certified Survey Map for Darren and Lisa Burant. Motion approved by voice vote.*

- 7. CERTIFIED SURVEY MAP FOR FIRKUS MASONRY – LAND IN SECTION 24 TOWN 24 NORTH, RANGE 8 EAST, ABUTTING BRILOWSKI ROAD NORTH.**

*A motion was made by LaVerne Syens and seconded by Shelley Binder to approve the Certified Survey Map for Firkus Masonry. Motion passed by voice vote.*

- 8. HULL PLAN COMMISSION ORDINANCE.**

*A motion was made by Al Stemen and seconded by Bob Bowen to approve Bob Enright as Vice-Chair of the Hull Plan Commission. Motion passed with voice vote.*

*A motion was made by LaVerne Syens and seconded by Shelley Binder to approve Patty Amman as Secretary for the Hull Plan Commission. Motion passed with voice vote.*

- 9. HIGHWAY 10 DEVELOPMENT.** *General discussion. No motions were made.*

- 10. DATE OF NEXT MEETING:** *The next Plan Commission meeting is tentatively scheduled for Tuesday, September 25, 2012.*

- 11. ADJOURNMENT:** *Motion made by Bob Bowen to adjourn the open meeting and deferred to the Chairman's request to go into the executive session, seconded by LaVerne Syens. Motion carried by voice vote. Meeting closed at 6:30 p.m.*